

FINANCE COMMITTEE MEETING
MINUTES
October 23, 2018

Members Present: Clyde Bunch, Craig Hall, John O'Neill, Rose Ruzic, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

Members Absent: Annette Fulgenzi, Linda Fulgenzi, Lisa Hills, David Mendenhall, George Preckwinkle

Others Present: Alan Bailey, Molly Berns, Tom Cavanagh, Tim Eggleston, Shannon Fehrholz, Andy Goleman, Brad Hammond, Brian McFadden, Jim Stone, Charlie Stratton, Terry Viar, Denise McCrady (Secretary)

Vice-Chairman Greg Stumpf called the meeting to order at 5:00 p.m.

Stumpf requested a motion to approve the minutes from the October 9, 2018 meetings of the Finance Committee. A motion to approve the minutes was made by Bunch and seconded by Scaife. Motion carried (8-0).

Jim Stone, Public Health, addressed the Committee requesting approval to hire a RN/Case Manager-Clinic at an annual salary of \$50,715.21, a Medical Assistant at an annual salary of \$26,169.16, a RN/Case Manager-Clinic Lead Program at an annual salary of \$50,715.21, two EI Service Coordinators at annual salaries of \$45,583.80, a Secretary at an annual salary of \$30,910.30, a Recycling Coordinator (PT 19 hrs/wk) at an annual salary of \$20,172.98, a Kennel Attendant at an annual salary of \$29,085.86, and a salary adjustment for Tammy Rockford EI Service Coordinator with an increase in annual salary from \$47,939.93 to \$52,439.93. A motion to combine and approve all requests was made by Bunch and seconded by O'Neill. Motion carried (8-0).

Alan Bailey, Chairman of the Sangamon County Soil and Water Conservation District, addressed the Committee and presented a report on programs and financing of the organization. \$10,000 in additional funding was requested, for a total of \$35,000/year. This funding is included in the budget for FY-2019.

Shannon Fehrholz, Assistant Regional Superintendent of Schools, addressed the Committee requesting approval to hire Destiny Fisher as a replacement GED Clerk at a rate of \$13.14. A motion to approve the request was made by O'Neill and seconded by Williams. Motion carried (8-0)

Brad Hammond, Deputy Auditor, informed the Committee that since the Board approved all the scheduled fees last year, that this year the Board will only be required to approve the fees that have changed. These fees are included in the Budget for FY-2019.

Josh Langfelder, Recorder, addressed the Committee requesting approval of a salary adjustment for Alejandra Peralta, Part-time Seasonal, with an increase in the hourly rate from \$10 to \$13, a salary adjustment for James Kunz, Recording/Indexing/Verifying Clerk with an increase in annual salary from \$29,864.25 to \$32,364.25, a salary adjustment for Christine Pennaman, Public Info/Research Clerk with an increase in annual salary from \$30,999.93 to \$33,499.93, and a salary adjustment for Donald McCarthy, Chief Deputy Recorder, with an increase in annual salary from \$66,356.89 to \$70,356.89. The salary increases for Kunz, Pennaman and McCarthy are due to a position being eliminated and the duties will be split amongst these three. The increase for Kunz will be paid from the General Fund and the increase for Pennaman and McCarthy will be paid from the Automation Fund. All salary adjustments will be effective November 12, 2018. A motion to combine and approve all requests was made by Bunch and seconded by Smith. Motion carried (8-0).

Brian McFadden, County Administrator, addressed the Committee requesting approval of the FY-2018 Budget Amendment. This amendment is revenue neutral. A motion to approve the Budget Amendment and forward to the County Board was made by Hall and seconded by Ruzic. Motion carried (8-0).

McFadden presented to the Committee the FY-2019 Appropriation Ordinance. McFadden reviewed with the Committee revenues and expenses by fund and by department. A motion to approve the Appropriation Ordinance and forward to the County Board was made by Williams and seconded by Ruzic. Motion carried (8-0).

Molly Berns, Regional Planning, addressed the Committee requesting approval of Purchase Order 10192018 in the amount of \$9,923.52 with the University of Illinois Survey Research Office to distribute and analyze data for use in the update of the Village of Chatham Comprehensive Plan. The cost is funded 100% by the Village of Chatham. A motion to approve the request was made by Hall and seconded by Bunch. Motion carried (8-0).

There was no old business or public comment.

Stumpf requested a motion to approve the requisitions. A motion to approve the requisitions was made Williams and seconded by Scaife. Motion carried (8-0).

A motion to adjourn was made by Ruzic and seconded by O'Neill. Motion carried (8-0). Meeting adjourned.

APPROVED